

COMMISSION MEETING MINUTES  
January 20, 2004

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on January 20, 2004. Members present were Chairman Dannie R. McConkie, Commissioner Carol R. Page, Commissioner Michael J. Cragun, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Commission Cup Donation for Youth of Promise

A Commission Cup donation was made to the Youth of Promise. The \$500.00 check was accepted by Margaret Brough who is serving as an advisor to the group. The funds will be used to help with the memorial being constructed at the USU Botanical Gardens. The memorial is to honor the victims of Davis County who lost their lives on 9/11/01. It is anticipated there will be a memorial service and dedication on 9/11/04.

Amendment of Ordinance #11-2003 for Sheriff's Office Fees

An amendment to Ordinance #11-2003 was presented. The fee schedule for the Davis County Sheriff's Office will now include a \$15.00 daily fee for inmates placed on Electronic Home Detention. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Change Order #2003-288B for the Davis Conference Center LLC for Storm Drain

Barry Burton, Davis County Community and Economic Development, presented a change order #2003-288B for Davis Conference Center LLC. It is in the amount of \$50,000.00. The cost relates to a requirement of Layton City for the building of a storm drain detention pond for the conference center site. Developer Kevin Garn will pay an additional \$20,000.00. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Fair Board Appointments for Mark Altom and Bill Johnson

Dave Hansen, Davis County Fair Park Director, presented two names for reappointment to the Davis County Fair Board. They are Mark Altom to serve as Treasurer and Bill Johnson to serve as Community Awareness representative. The appointments will be for two years, January 20, 2004 – January 20, 2006. Three positions are currently vacant and it is hoped they will be filled soon. They are 4H, FFA and Youth (typically a USU Extension employee), Junior Livestock (typically a USU Extension employee) and marketing. Commissioner Cragun made a motion to approve the two names presented. Commissioner Page seconded the motion. All voted aye.

Commissioner Page made a motion to convene as the Board of Equalization. Commissioner Cragun seconded the motion. All voted aye.

Property Tax Register Approved

Commissioner Cragun made a motion to approve the property tax register. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Page made a motion to close the Board of Equalization. Commissioner Cragun seconded the motion. All voted aye.

Commission Minutes Approved

Commissioner Cragun made a motion to approve the January 13, 2004, commission meeting minutes. Commissioner Page seconded the motion. All voted aye.

Personnel Register Approved

A personnel register was presented. All items were approved with a motion from Commissioner Page. Commissioner Cragun seconded the motion. All voted aye.

Check Registers

Check registers were approved as presented with a motion from Commissioner Cragun.

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| Approved  | Commissioner Page seconded the motion. All voted aye.   |
| Personal<br>Property Tax<br>Register<br>Approved  | <p>A personal property tax register as prepared by the Davis County Assessor was presented.</p> <p>Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.</p>  |
| Grant<br>Application<br>#2004-016 for<br>Bureau of<br>Emergency<br>Medical<br>Services<br>Funding | <p>Dave Boucher, Davis County Sheriff’s Office, presented a grant application #2004-016 with the Bureau of Emergency Medical Services. The grant distribution is based on the County percentage to State population and EMS providers and dispatchers. The request is in the amount of \$60,983.75. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>  |
| Agreement<br>#2003-017 Sale<br>of Surplus<br>Property   | <p>Kent Sulser, Davis County Community and Economic Development, presented an offer to purchase surplus property. The offer is from Perry &amp; Associates, Inc. in the amount of \$685,000.00. It is for eight lots at Eaglepointe. They are lots 108, 802, 805, 808, 810, 813, 814, and 136. The properties have been legally noticed, a bid date established (no bids were received), and now a buyer has stepped forward and made an offer. A \$35,000.00 earnest money check has been sent to Aspen Title for deposit if the offer is accepted. Commissioner Page made a motion to accept the offer and for Kent to proceed with paperwork for the sale. Commissioner Cragun seconded the motion. All voted aye. Steve Rawlings stated that the figure is consistent with what was discussed at the public hearing in December and will be deposited in the general fund reserve account. The documents #2003-017 will be on file in the office of the Davis County Clerk/Auditor.</p> <p>Meeting adjourned.</p> |